

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90090 019 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L00000003638																							
1. Entity Name THE PRESERVE AT PALM-AIRE LLC																							
Principal Place of Business 3701 W. MCNAB ROAD POMPANO BEACH, FL 33069		Mailing Address 3701 W. MCNAB ROAD POMPANO BEACH, FL 33069																					
2. Principal Place of Business		3. Mailing Address																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																					
City & State		City & State																					
Zip	Country	Zip	Country																				
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																							
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable)		DATE _____ (NOTE: Registered Agents signature required when re-registering)																					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State																					
B. MANAGING MEMBERS/MANAGERS		ADDITIONS/CHANGES																					
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Handwritten Signature]

8-29-2005 312-993-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #